

Message Text

UNCLASSIFIED

PAGE 01 MANAGU 05829 281744Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----024212 282355Z /66

R 281623Z DEC 77
FM AMEMBASSY MANAGUA
TO AMEMBASSY MADRID
INFO SECSTATE WASHDC 5226
USDOC WASHDC

UNCLAS MANAGUA 5829

E.O. 11652: NA
TAGS: BBAK, EFIN, NU, SP
SUBJECT: OPENING OF SUBSIDIARY OF BANCO EXTERIOR DE ESPANA IN
MANAGUA

1. LOCAL PRESS HAS INDICATED THAT A BANK NAMED BANCO EXTERIOR,
S.A. WILL SOON COMMENCE OPERATIONS IN NICARAGUA. EMBASSY SOURCES
INDICATE THAT BANK WILL BE FULL-SERVICE COMMERCIAL BANKING SUB-
SIDIARY OF BANCO EXTERIOR DE ESPANA OF MADRID.

2. PLEASE PROVIDE ANY APPROPRIATE INFORMATION ON BANCO EXTERIOR
DE ESPANA TO MANAGUA.
RUBENSTEIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: OPENING OF OFFICES, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MANAGU05829
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770483-1273
Format: TEL
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771212/aaaaajtf.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 17fe5dfc-c188-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 121770
Secure: OPEN
Status: NATIVE
Subject: OPENING OF SUBSIDIARY OF BANCO EXTERIOR DE ESPANA IN NANAGUA
TAGS: BBAK, EFIN, NU, SP, BANCO EXTERIOR DE ESPANA
To: MADRID
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/17fe5dfc-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009